

CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M.  
Tuesday, August 2, 1966

Council met in regular session. Present on roll call 6: Bott, Finnigan, Haley, Herrmann, Price and Mayor Tollefson. Absent 3: Cvitanich, Johnson and Murtland.

Mrs. Price moved that the minutes of the meeting of July 19, 1966 be approved as submitted. Seconded by Mr. Haley. Voice vote taken. Motion carried.

HEARINGS & APPEALS:

a. This is the date set for hearing on the petition submitted by Millicent Ancich for the vacation of No. 47th Street from Gove to the alley west of Gove.

No one appearing and no protests being made, Mrs. Price moved that the proper ordinance be drafted approving the vacation. Seconded by Mr. Haley. Voice vote taken. Motion carried.

b. This is the date set for hearing on the petition submitted by the Port of Tacoma for the rezoning of the N. E. side of Hylebos Creek Waterway between Highline Road and the City limits from an "M-2", "R-3" and "R-2" to an "M-3" District.

No one appearing and no protests being made, Mr. Finnigan moved that the proper ordinance be drafted approving the rezone. Voice vote taken. Motion carried.

c. This is the date set for hearing on the appeal filed by George D. Poe & Co. on the denial of the request for the rezoning of the area between No. 33rd and No. 35th Sts. approximately 120 feet west of Shirley Street.

Letter from petitioner withdrawing the appeal.

Mr. Rowlands explained that a letter from the petitioner had been filed on July 29th, 1966, withdrawing their appeal.

Dr. Herrmann moved that the City Council concur in the recommendation of the Planning Commission to deny the request for the above rezone. Seconded by Mrs. Price. Voice vote taken. Motion carried.

RESOLUTIONS:

Resolution No. 18815

Commending Rev. Marshall Ellis for the many years of service he has devoted to the welfare of the community as a member of the Housing Authority.

Mr. Haley moved that the resolution be adopted. Seconded by Dr. Herrmann.

The Resolution was passed unanimously by voice vote.  
Ayes 6; Nays 0; Absent 3, Cvitanich, Johnson and Murtland.

Resolution No. 18816

Commending Ernest Messenger for the many years of service he has devoted to the welfare of the community as a member of the Library Board.

Mr. Finnigan moved that the resolution be adopted. Seconded by Mr. Haley.

Mr. Finnigan asked if persons who retire from the various boards or commissions are presented with a certificate of service.

Mayor Tollefson stated they have been considering a plaque to present to these people rather than only a resolution as has been the procedure in the past.

The Resolution was passed unanimously by voice vote.  
Ayes 6; Nays 0; Absent 3, Cvitanich, Johnson and Murtland.

Resolution No. 18817

Commending Roger W. Crusan for the many years of service he has devoted to the welfare of the City as a member of the City Planning Commission.

Mrs. Price moved that the resolution be adopted. Seconded by Dr. Herrmann.

The Resolution was passed unanimously by voice vote.  
Ayes 6; Nays 0; Absent 3, Cvitanich, Johnson and Murtland.

Resolution No. 18818

Commending J. Ernest Knight for the years of service that he has devoted to the welfare of the City as a member of the City Planning Commission.

Dr. Herrmann moved that the resolution be adopted. Seconded by Mrs. Price.

The Resolution was passed unanimously by voice vote.  
Ayes 6; Nays 0; Absent 3, Cvitanich, Johnson and Murtland.

Resolution No. 18819

Authorizing the sale of approximately 15,000 cubic yards of pit run gravel to Weyerhaeuser Company and the sale of the remainder of the material at the going area rate at such time as there is a market for the same.

Mrs. Price moved that the resolution be adopted. Seconded by Mr. Haley.

The Resolution was passed unanimously by voice vote.  
Ayes 6; Nays 0; Absent 3, Cvitanich, Johnson and Murtland.

Resolution No. 18820

Authorizing the termination of the agreement between the City and the Lone Star Cement Corporation. (Rescinding Resolution No. 18289 )

Dr. Herrmann moved that the resolution be adopted. Seconded by Mrs. Price.

Mr. Erdahl, Director of Utilities, explained that the Corporation had not found it feasible to remove the silt and had requested the City to cancel the agreement. The terms of the agreement provided for cancellation by written notice in (90) days by either party.

The Resolution was passed unanimously by voice vote.  
Ayes 6; Nays 0; Absent 3, Cvitanich, Johnson and Murtland.

Resolution No. 18821

Approving the assignment of a lease from Nalley's Inc. to W. R. Grace and Company relative to the parking space in the area lying east of the Water Division storage building and south of 35th Street.

Mr. Finnigan moved that the resolution be adopted. Seconded by Mr. Haley.

The Resolution was passed unanimously by voice vote.  
Ayes 6; Nays 0; Absent 3, Cvitanich, Johnson and Murtland.

Resolution No. 18822

Approving the planning documents prepared by Seifert, Forbes & Berry, Architects & Engineers for improvements to the Tacoma Industrial Airport.

Mr. Haley moved that the resolution be adopted. Seconded by Mr. Finnigan.

Mr. Rowlands explained that in the last paragraph where the words "Housing and Home Finance Agency" appear, they should be changed to "Department of Housing and Urban Development. A substitute resolution is submitted making this change.

Dr. Herrmann moved that the substitute resolution be adopted. Seconded by Mr. Haley. Voice vote taken. Motion carried.

Mr. Rowlands asked that Mr. Frank Phillips, Airport Manager, inform the Council of the activities scheduled for the Airport.

Mr. Phillips stated that on Saturday afternoon at 1:00 P. M. on August 13, 1966, an air show will be held at the airport. It will be called the Tacoma Industrial Air Fair. He added, they felt the public would be interested in the operation of the airport. It is hoped that each year the fair will be improved and, perhaps, eventually be a center of a business-aircraft display as there is no such an event in the Northwest.

Mr. Bott asked if the percentage of air traffic had recently increased.

Mr. Phillips explained since last October there has been only one month that the monthly percentage had not increased.

The Resolution was passed unanimously by voice vote.  
Ayes 6; Nays 0; Absent 3, Cvitanich, Johnson and Murtland.

Resolution No. 18823

Requesting the State Highway Commission and/or the United States Bureau of Public Roads to provide for the installation of a "City Center" or other appropriate informational sign designating the Pacific Ave. Interchange of Interstate Highway No. 5 as the exit for the downtown Tacoma area.

Mr. Finnigan moved that the resolution be adopted. Seconded by Mr. Haley.

Mr. Bott suggested that a sign designating "Downtown Tacoma" would be more appropriate than "City Center" as it would definitely give the City more recognition.

The Resolution was passed unanimously by voice vote.  
Ayes 6; Nays 0; Absent 3, Cvitanich, Johnson and Murtland.

Resolution No. 18824

Fixing Tuesday, August 16, 1966 at 4:00 P. M. as the date for hearing for the rezoning of the N. W. corner of So. 47th and Alder Sts. (petition of Western Enterprises, Inc.)

Mr. Haley moved that the resolution be adopted. Seconded by Mr. Finnigan.

The Resolution was passed unanimously by voice vote.  
Ayes 6; Nays 0; Absent 3, Cvitanich, Johnson and Murtland.

Resolution No. 18825

Fixing Monday August 22, 1966 at 4:00 P. M. as the date for hearing on L I D 3642 for sanitary sewers in the vicinity of So. 92nd and Hosmer Streets.

Mr. Haley moved that the resolution be adopted. Seconded by Mr. Finnigan.

The Resolution was passed unanimously by voice vote.  
Ayes 6; Nays 0; Absent 3, Cvitanich, Johnson and Murtland.

Resolution No. 18826

Awarding contract to E. J. Rody & Sons on its bid of \$6,677.97 and on the supplemental bid of \$416.80 for L I D 3626.

Mr. Haley moved that the resolution be adopted. Seconded by Mr. Finnigan.

The Resolution was passed unanimously by voice vote.  
Ayes 6; Nays 0; Absent 3, Cvitanich, Johnson and Murtland.

Resolution No. 18827

Awarding contract to Tucci & Sons, Inc. on its bid of \$12,928.80 for L I D 2375.

Mr. Finnigan moved that the resolution be adopted. Seconded by Mr. Haley.

The Resolution was passed unanimously by voice vote.  
Ayes 6; Nays 0; Absent 3, Cvitanich, Johnson and Murtland.

Resolution No. 18828

Awarding contract to Lige Dickson Company on its bid of \$144,565.93 for L I D 4782.

Mr. Finnigan moved that the resolution be adopted. Seconded by Dr. Herrmann.

The Resolution was passed unanimously by voice vote.  
Ayes 6; Nays 0; Absent 3, Cvitanich, Johnson and Murtland.

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FIRST READING OF ORDINANCES:

Ordinance No. 18114

Amending Chapter 13.06 of the official code by adding a new section 13.06.065-57 to include property on the east side of Mildred St. between So. 10th and So. 12th Streets in an "R-4-L" District. (petition of Arne Reyier)

The ordinance was placed in order of final reading.

Ordinance No. 18115

Amending Chapter 13.06 of the official code by adding a new section 13.06.080-4 to include property on the S. E. Corner of So. 19th & I Sts. in an "R-4-TM" District. (petition of Dr. Robert M. Chambers)

The ordinance was placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 18104

Vacating that portion of McIntosh St. lying immediately west of Waterview Street. (petition of Harold P. Simonson)

Roll call was taken on the ordinance, resulting as follows:

Ayes 6; Nays 0; Absent 3, Cvitanich, Johnson and Murtland.  
The Ordinance was declared passed by the Chairman.

Ordinance No. 18105

Vacating the alley between So. 42nd St. and vacated So. 43rd from Ferry St. to vacated State St. (Southcenter Corporation)

Roll call was taken on the ordinance, resulting as follows:

Ayes 6; Nays 0; Absent 3, Cvitanich, Johnson and Murtland.  
The Ordinance was declared passed by the Chairman.

Ordinance No. 18107

Providing for the improvement of L I D 3639 for sanitary sewers in Titlow Rd. from So. 16th to So. 17th; So. 16th from Titlow to Walters Rd.; So. 17th from Titlow Rd. to 300 feet west.

Roll call was taken on the ordinance, resulting as follows:

Ayes 6; Nays 0; Absent 3, Cvitanich, Johnson and Murtland.  
The Ordinance was declared passed by the Chairman.

Ordinance No. 18108

Providing for the improvement of L I D 3645 for sanitary sewers in Roosevelt Ave. from East 68th to approximately 700 feet south; A St. from East 80th to approximately 330 feet south.

Roll call was taken on the ordinance, resulting as follows:

Ayes 6; Nays 0; Absent 3, Cvitanich, Johnson and Murtland.  
The Ordinance was declared passed by the Chairman.

Ordinance No. 18109

Providing for the improvement of L I D 3646 for storm drainage on No. 23rd from Vassault to Defiance; Bristol & Defiance Sts. from No. 23rd to Westgate Blvd.

Roll call was taken on the ordinance, resulting as follows:

Ayes 6; Nays 0; Absent 3, Cvitanich, Johnson and Murtland.  
The Ordinance was declared passed by the Chairman.

Ordinance No. 18110

Providing for the improvement of L I D 5423 for water mains in Bennett and Baltimore Sts. from No. 33rd to No. 35th Streets.

Roll call was taken on the ordinance, resulting as follows:

Ayes 6; Nays 0; Absent 3, Cvitanich, Johnson and Murtland.  
The Ordinance was declared passed by the Chairman.

Ordinance No. 18111

Providing for the improvement of L I D 6874 for street lighting with underground cables along East 60th, 61st, 62nd; and 63rd from East Q to East T Street.

Roll call was taken on the ordinance, resulting as follows:

Ayes 6; Nays 0; Absent 3, Cvitanich, Johnson and Murtland.  
The Ordinance was declared passed by the Chairman.

Ordinance No. 18112

Approving and confirming the assessment roll for L I D 3613 for sanitary sewers in the alley between East 59th and 60th from East L to N; East B from East 91st to 300 feet north; So. L from So. 76th to So. 78th; Ainsworth from So. 88th to approximately 300 feet north.

Roll call was taken on the ordinance, resulting as follows:

Ayes 6; Nays 0; Absent 3, Cvitanich, Johnson and Murtland.  
The Ordinance was declared passed by the Chairman.

Ordinance No. 18113

Approving and confirming the assessment roll for L I D 4759 for the paving on Ainsworth Ave. from So. 38th to 39th Sts. ; East Tonia from Ea. 68th to 70th and other streets.

Roll call was taken on the ordinance, resulting as follows:

Ayes 6; Nays 0; Absent 3, Cvitanich, Johnson and Murtland.  
The Ordinance was declared passed by the Chairman.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Report from the Fire Dept. for the month of June 1966.
- b. Report from the Light, Water and Belt Line Division for the month of June 1966.
- c. Report from the Director of Finance for the month of June 1966.

COMMENTS:

Mr. Rowlands stated that a contract was awarded to the Lige Dickson Co. under Resolution No. 18796 passed on July 19, 1966, in reference to demolition of the Adams Packing Bldg. at 1512 Broadway. Mr. Dickson has requested that his bid be withdrawn on this project due to an error in computation of the bid and also that the bid was unsigned.

Mr. Rowlands stated that Mr. Dickson had been awarded the contract for demolition of the Bonneville Hotel in the amount of \$9,763.54 and he is willing to accept this project.

Mr. Rowlands further stated, that the withdrawal request of Mr. Dickson had been discussed with Mr. McCormick, City Attorney and Mr. Schuster, Public Works Director, and it was their recommendation that the withdrawal be accepted as they felt an error had been made and they recommended that the City re-advertise for bids inasmuch as the next lowest bidder is over 10% of the engineer's estimate.

Mr. McCormick, City Attorney, stated they had determined that inasmuch as there was no material change in the bid itself and an error had been made in computing the figures, it was their recommendation that Mr. Dickson be allowed to withdraw his bid.

Dr. Herrmann moved to accept Mr. Dickson's request for withdrawal of the bid and that the Public Works Dept. re-advertise for bids for the demolition of the Adams Packing Bldg. at 1512 Broadway. Seconded by Mr. Finnigan. Voice vote taken. Motion carried.

Mr. Finnigan asked if the entire block would be barricaded to traffic.

Mr. Schuster explained there will be a few barricades around the demolition site at the Bonneville Hotel, but traffic will be able to move through the area.

Mayor Tollefson stated that generally in the removal of a building, the contractor provides for the removal of the debris, however, there will be some inconvenience to the pedestrian traffic.

Mayor Tollefson asked if the contractor does not have a site to dispose of the debris, would the City get lower bids if they provided a site.

Mr. Schuster, stated that the City will locate disposition sites for the contractor particularly when the site to be demolished is close to the street.

Mr. Rowlands asked Dave Stevens, Federal-State Coordinator, to report on the crusher that the City would like to purchase.

Mr. Stevens stated, one of the problems during the demolition of buildings is the removal of the debris and the easiest method would be to burn the debris. This entails the danger of air pollution. The second problem would be the disposal of the hugh timbers which take up considerable amount of space.

The City is now making application through the Federal bureau of Health, Education and Welfare, since it has funds available, for a process which the City hopes will provide a good demonstration grant of a technique that can be utilized in other parts of the country, to crush these solid materials, which would add a substantial amount of capacity to the land fill site and to do other jobs during disposition of the buildings. In the Downtown Urban Renewal project, this would be a great help, as the buildings are in such a close proximity. ✓

Mr. Schuster explained this machine is a large crusher. This particular piece of equipment is used by the Ford Motor Co. and Chrysler Co. It will crush some concrete chunks that are always a problem.

Mayor Tollefson said he has been under the opinion that the City should not overlook the fact that there are also incinerators that are available now, and a study should be made to see what can be obtained in this regard.

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Mr. Rowlands reminded the Council that the night for Baseball is "Government Night" on August 5, 1966. Tickets are being sold for \$1.50 a piece. ✓

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Mr. Rowlands stated the Council members did receive an invitation to be present at the commissioning of the U. S. S. Ashville at the Municipal Pier. Lt. Mandville had called and wished the Council members to be present. He commented that he appreciated the fine cooperation they had received from the various City departments. This will be held at 1:00 P. M., Saturday, Aug. 6th, 1966. ✓

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Mr. Rowlands said he had been informed that Oakland, Calif. was interested in becoming a demonstration grant city and Mayor Tollefson has stated that Tacoma certainly has many areas that would make it eligible for such a grant when and if funds are appropriated by Congress. ✓

Mayor Tollefson stated he would like to see if Tacoma can submit a program that would be acceptable so it also could be a demonstration grant city. ✓

Mr. Rowlands stated that something would be submitted to the Council for their perusal.

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Mr. Finnigan stated that at the Sea Fair in Seattle the Daffodil Festival was represented by a float which again was supported by the communities of Fife and Milton. It was a very fine float and has been traveling from Wenatchee, Olympia and Seattle winning prizes, from 1st to 3rd place. He felt it was time for Tacoma to have a float in these various parades in the area. He also felt it would be an excellent public relations gesture to develop a float sponsored by the City as the Daffodil is the first festival of the year. Money should be budgeted for this purpose as he felt it would be well spent. ✓

Mayor Tollefson stated he felt this should have been done a long time ago and appointed Mr. Bott, Mr. Brenniger, Mr. Sankovich and Mr. Finnigan, as



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Chairman, to persue this idea.

Mr. Bott suggested that decals of daffodils be put on the City buses.

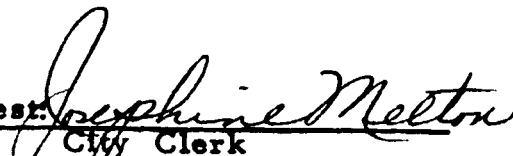
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Mayor Tollefson reported that another mile-stone had been reached in regard to the control of the water shed for Tacoma's water supply. The Board of Natural Resources passed a resolution accepting a trade of lands between the City of Tacoma and the State of Washington. This will give our City the control of the perimeter of the Howard Hanson Dam which is immediately above the City of Tacoma's intake and one more step to controlling the water shed.

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There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 5:30 P. M.

  
Mayor of the City Council

Attest:   
City Clerk